

Message Text

UNCLASSIFIED

PAGE 01 MILAN 00346 121357Z

64

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W
----- 050093

R 121326Z FEB 76
FM AMCONSUL MILAN
TO SECSTATE WASHDC 4559
INFO AMEMBASSY ROME

UNCLAS MILAN 0346

DEPT PLEASE PASS TO TREASURY, DIRECTOR, INTERNATIONAL
BANKING GROUP, L'ENFANT PLAZA

EMBASSY FOR TREASURY ATTACHE'S OFFICE

E.O. 11652: N/A
TAGS: EFIN, IT
SUBJECT: NATIONAL BANK EXAMINERS VISIT

REF TREASURY TELEGRAM TO AMEMBASSY ROME DTD 10 FEB 76

1. HOTEL RESERVATIONS MADE AT AMERICAN HOTEL, VIA FINOCCHIARO
APRILE 2, MILANO, TELEPHONE 666.441 FOR MICHAEL BURKE, GILBERT
L. ROSSER, JAMES L. SMITH, ANTHONY VENTIMIGLIA, AND CARMINE
VEROLA FOR THE PERIOD MARCH 20, 1976 THROUGH APRIL 16, 1976,
AT RATE OF APPROX. \$12.00 A DAY.

2. GROUP SHOULD PLAN ON PAYING COURTESY CALL ON DR. QUATTRONE,
DIRECTOR OF MILAN BRANCH OF BANK OF ITALY, ON FIRST WORKING
DAY IN MILAN. AT THIS MEETING, THEY WILL RECEIVE A
LETTER OF INTRODUCTION WHICH SHOULD BE PRESENTED TO
WHICHEVER BANK(S) THEY WILL BE EXAMINING.FINA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: HOTEL ACCOMMODATIONS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MILAN00346
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760054-0399
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760256/aaaabwlb.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: housmasa
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by oatisao>; APPROVED <04 OCT 2004 by housmasa>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINERS VISIT
TAGS: EFIN, OTRA, IT, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006